



Washington, D.C. 20530

December 15, 1986

Pascal Gossin, Esquire
International Legal Assistance Section
Federal Office for Police Matters
Bundesrain 20
CH 3003 Bern
Switzerland

Re: Request for Assistance in the Investigation
of Lt. Col. Oliver L. North and Others (B 68165 Gop)

Dear Mr. Gossin:

By letter dated December 12, 1986, this office transmitted a request for assistance in the above investigation. By telefax dated December 15, 1986, you informed us that, pursuant to the request for assistance, certain accounts at Credit Suisse Bank have been provisionally frozen but that the freeze will be maintained for 30 days only absent a translation of the request for assistance. This letter is intended to clarify and supplement the request for assistance dated December 12, 1986.

With respect to the provisional freeze, this office will provide a translation of the request for assistance within the next several days.

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Even though the provisional freeze remains in place until the assistance requested has been provided, the United States will need additional time to evaluate that assistance before deciding what further action is appropriate. If, as a result of the assistance provided, the United States is able to claim any funds provisionally frozen in Swiss bank accounts as assets belonging to the United States, then the United States will seek the return of the funds pursuant to article 1, paragraph 1(b), of the treaty. Accordingly, you are requested to maintain a freeze of those funds relevant to the request for assistance until such time as the United States can determine whether a claim under article 1, paragraph 1(b), of the treaty is appropriate and, if so, has perfected that claim.

With respect to the additional accounts to be frozen, the United States requests that any Swiss accounts into which proceeds from the arms sales or the third country deposit are traceable be frozen, at least to the extent that funds in the account do not exceed the proceeds traceable to these arms sales or the third country deposit. Such accounts may be held by or on behalf of the following parties:

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1) Manucher Ghorbanifar: Iranian arms dealer

Ghorbanifar participated in the arms sales, purportedly as a broker, fund raiser and negotiator. He allegedly raised money from American, Arab and Canadian investors as front money for the arms deal. He may have used Credit Suisse account number 283838-92-1. He also may have used the name "Abdollah Khak", Credit Suisse account number 370-113-12-1.

2) Adnan Khashoggi: Saudi Arabian businessman

Khashoggi purportedly advanced money to help finance the arms sales and solicited the participation of certain Canadian investors for the arms deal.

3) Roy M. Furmark: New York businessman

An associate of Khashoggi, Furmark identified himself as a middleman between Iranians and money sources.

4) Donald Fraser: Canadian businessman

Fraser, the president of Triad America, a Salt Lake City, Utah, unit of Triad Group, a Cayman Islands holding company controlled by Khashoggi, invested funds in the arms deal.

5) Earnest Miller: Canadian businessman

Miller, a member of the board of directors of Triad America, also invested funds in the arms deal.

6) Hyde Park Square Corp: (no further information available as to identity)

Hyde Park Square Corp. is a conduit corporation through which purchase money for the arms sold to Iran was transmitted to the United States.

7) Auditing and Fiduciary Services (Audifi S.A.): a Fribourg, Switzerland, company

Audifi, through Suzanne Hefti and Sebastian Criscione, allegedly arranged for some aspect of the arms sales payments. Panamerican records apparently list both Hefti and Criscione (and Marie-Noelle Eggertswyler) as administrative board members of Lake Resources, which used an account at Credit Suisse to impliment the arms deal.

8) Jean de Senarclens: (no further information available as to identity)

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Senarclens, doing business as Compagnie de Services Fiduciaries, runs Stanford Technology Trading Group International, Fribourg, Switzerland, the Swiss affiliate of the United States employer of Albert Hakim and Richard Secord.

9) Willard Zucker: an American attorney

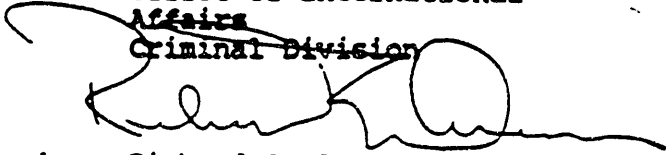
Zucker, a resident of Geneva, is an associate of Senarclens.

With regard to the third country deposit, the country involved is Brunei. However, with respect to the arms deal, accounts held by or for the governments of Iran, Israel, or Saudi Arabia may be involved. Moreover, all the persons and entities mentioned above should be considered as persons involved for purposes of article 10, paragraph 2, of the treaty.

Please contact this office if you desire additional information. This office will provide a translation of this letter as soon as possible. Your assistance and cooperation in this matter are greatly appreciated.

Sincerely,

Philip T. White, Director
Office of International
~~Affairs~~
Criminal Division



by: Richard C. Owens
Senior Trial Attorney